



DIAGEO CORPORATE OFFICER B LIMITED

907060068

Director Information

Title		Honours	
Name	DIAGEO CORPORATE OFFICER B LIMITED	Number	907060068
Postcode	NW10 7HQ	Address	Lakeside Drive Park Royal London London United Kingdom
Date of birth		Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FDL TRANSPORT SERVICES LIMITED	00946538	Non-Trading	03/07/2002		Director
EAST WALLS (1997) LIMITED	00128480	In Liquidation	03/07/2002		Director
PRECIS (8000) LIMITED	00281410	In Liquidation	03/07/2002		Director
PARRY'S BUTTERFULL CAKES,LIMITED	00920498	In Liquidation	03/07/2002		Director
TOTINO'S LIMITED	00390800	In Liquidation	03/07/2002		Director
BLADEN DAIRIES LIMITED	00214340	In Liquidation	03/07/2002		Director
GLENEAGLES MOTEL LIMITED	SC012993	Non-Trading	01/06/2000		Director
UNITED DISTILLERS BLENDING AND BOTTLING LIMITED	SC048227	Non-Trading	01/06/2000		Director
GLENEAGLES MOTEL LIMITED	SC012993	Non-Trading	01/06/2000		Company Secretary
UNITED DISTILLERS BLENDING AND BOTTLING LIMITED	SC048227	Non-Trading	01/06/2000		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIAGEO QUEST TRUSTEES LIMITED	03408460	Company is dissolved	10/07/2006		Company Secretary
E.S.BEAVEN(MALTINGS)LIMITED	00438570	Company is dissolved	01/07/2006		Director
E.S.BEAVEN(MALTINGS)LIMITED	00438570	Company is dissolved	01/07/2006		Company Secretary
HAAGEN-DAZS U.K. LIMITED	02319659	Company is dissolved	03/07/2002		Director
JUS-ROL LIMITED	00122805	Company is dissolved	03/07/2002		Director
PRECIS (9000) LIMITED	02177248	Company is dissolved	03/07/2002		Director
J.H. SENIOR & COMPANY LIMITED	00137143	Company is dissolved	03/07/2002		Director

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PRECIS (12000) LIMITED	SC015808	Company is dissolved	03/07/2002		Director
S. REECE (LIVERPOOL) LIMITED	00098848	Company is dissolved	03/07/2002		Director
PARRY'S CAKES LIMITED	00327420	Company is dissolved	03/07/2002		Director
J.H.SENIOR & COMPANY(HOLDINGS)LIMITED	00455239	Company is dissolved	03/07/2002		Director
SUTHERLANDS FOODS LIMITED	00403258	Company is dissolved	03/07/2002		Director
SMARTJOINT LIMITED	00207795	Company is dissolved	03/07/2002		Director
DIAGEO DV LIMITED	00014172	Active - Accounts Filed	03/07/2002	23/09/2010	Director
BROSSARD U.K. LIMITED	01426189	Company is dissolved	03/07/2002		Director
MIDAS SILENCERS LIMITED	00912892	Company is dissolved	03/07/2002		Director
GREEN GIANT FOODS LIMITED	01014278	Company is dissolved	03/07/2002		Director
SOMERWEST LIMITED	00072536	Company is dissolved	03/07/2002		Director
KAYSEN'S LIMITED	01139270	Company is dissolved	03/07/2002		Director
MAYFLOUR PRODUCTS LIMITED	00174567	Company is dissolved	03/07/2002		Director
EXPRESS FOODS NOMINEE LIMITED	00745685	Company is dissolved	03/07/2002		Director
FIESTA FOODS LIMITED	01006842	Company is dissolved	03/07/2002		Director
GRANDMET FOODS (UK) LIMITED	00472217	Company is dissolved	03/07/2002	23/09/2010	Director
EAST WALLS LEASING LIMITED	00756821	Company is dissolved	03/07/2002		Director
MLC TRANSPORT SERVICES LIMITED	00628478	Company is dissolved	03/07/2002		Director
PSP (SALES AND DISTRIBUTION) LIMITED	00970803	Company is dissolved	03/07/2002	23/09/2010	Director
GUINNESS UDV LIMITED	04036785	Company is dissolved	22/03/2001		Company Secretary
DIAGEO FINANCE US LIMITED	04036745	Active - Accounts Filed	22/03/2001	23/09/2010	Company Secretary
DIAGEO FINANCE US LIMITED	04036745	Active - Accounts Filed	22/03/2001	23/09/2010	Director
DIAGEO VENTURE LIMITED	04041970	Company is dissolved	22/03/2001	20/12/2002	Company Secretary
GUINNESS UDV LIMITED	04036785	Company is dissolved	22/03/2001		Director
DIAGEO VENTURE LIMITED	04041970	Company is dissolved	22/03/2001	20/12/2002	Director
INTERNATIONAL DISTILLERS AND VINTNERS EUROPE LIMITED	01034396	Company is dissolved	06/06/2000		Company Secretary
MORGAN FURZE OF BRICK STREET LIMITED	00633713	Company is dissolved	01/06/2000		Company Secretary
BARBEQUES GALORE (UK) LIMITED	02036617	Company is dissolved	01/06/2000	23/09/2010	Director
GLENEAGLES GOLF DEVELOPMENTS LIMITED	SC043190	Company is dissolved	01/06/2000		Director
THE DISTILLERS COMPANY LIMITED	SC043191	Company is dissolved	01/06/2000		Director
ANDREW LAING & COMPANY LIMITED	SC046601	Company is dissolved	01/06/2000		Company Secretary
BELFAST EUROPA LIMITED	01007240	Company is dissolved	01/06/2000		Company Secretary



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M.S.J. LIGHT ENGINEERING (INTERNATIONAL) LIMITED	01009836	Company is dissolved	01/06/2000		Director
BODIAM PENSION TRUSTEES LIMITED	01980017	Company is dissolved	01/06/2000		Director
GRAND METROPOLITAN ESTATES PROPERTY MANAGEMENT SERVICES LIMITED	02735591	Company is dissolved	01/06/2000		Director
SACCONI & SPEED INTERNATIONAL LIMITED	00774996	Company is dissolved	01/06/2000		Director
DIAGEO OVERSEAS HOLDINGS LIMITED	03341331	Non-Trading	01/06/2000	18/07/2001	Company Secretary
WILLIAM STUBBS AND COMPANY LIMITED	00241192	Company is dissolved	01/06/2000		Director
WERNETH MOULD ENGINEERING LIMITED	00217591	Company is dissolved	01/06/2000		Director
IDV UK SALES LIMITED	00069789	Company is dissolved	01/06/2000		Director
JOHN WALKER AND SONS LIMITED	00188598	Non-Trading	01/06/2000	23/09/2010	Company Secretary
THE GLENEAGLES COLLECTION LIMITED	SC011092	Company is dissolved	01/06/2000		Director
ARTHUR BELL & SONS LIMITED	SC011975	Non-Trading	01/06/2000	30/07/2001	Company Secretary
A & A CRAWFORD LIMITED	SC021969	Company is dissolved	01/06/2000		Company Secretary
SACCONI & SPEED WEST INDIES LIMITED	00630479	Company is dissolved	01/06/2000		Director
HARP LIMITED	01444398	Company is dissolved	01/06/2000		Company Secretary
WILLIAM SANDERSON & SON, LIMITED	SC003197	Non-Trading	01/06/2000	23/09/2010	Director
D. CAMERON & COMPANY LIMITED	SC025857	Company is dissolved	01/06/2000		Company Secretary
MACDONALD GREENLEES LIMITED	SC013946	Company is dissolved	01/06/2000		Director
SACCONI & SPEED SCOTLAND LIMITED	SC062077	Company is dissolved	01/06/2000		Company Secretary
GLENEAGLES COUNTRY CLUB LIMITED	SC055479	Company is dissolved	01/06/2000		Director
M.S.J. LIGHT ENGINEERING (INTERNATIONAL) LIMITED	01009836	Company is dissolved	01/06/2000		Company Secretary
OAK IN THE WOOD LIMITED	01197788	Company is dissolved	01/06/2000		Company Secretary
IDV SERVICES LIMITED	01494365	Company is dissolved	01/06/2000		Company Secretary



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CHARLES KINLOCH & CO., LIMITED	00033471	Company is dissolved	01/06/2000	Director
GRAND METROPOLITAN	01539185	Company is dissolved	01/06/2000	Company
CARDHOLDERS LIMITED				Secretary
PEARLE HOLDINGS (U.K.) LIMITED	02030347	Company is dissolved	01/06/2000	Director
DIAGEO INVESTMENT HOLDINGS	02476751	Non-Trading	01/06/2000 14/05/2004	Company
LIMITED				Secretary
SCOTTISH MALT DISTILLERS	SC002429	Company is dissolved	01/06/2000	Company
LIMITED				Secretary
WINES OF GREECE LIMITED	00373172	Company is dissolved	01/06/2000	Company
				Secretary
WILLIAM STUBBS AND COMPANY	00241192	Company is dissolved	01/06/2000	Company
LIMITED				Secretary
MORGAN FURZE LIMITED	00189546	Company is dissolved	01/06/2000	Director
ZEPF TECHNOLOGIES UK LIMITED	SC002816	Active - Accounts Filed	01/06/2000 23/09/2010	Company
				Secretary